

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention or design entitled *System and Method of Managing a Program Office*, the specification of which is attached hereto; that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Number</u>	<u>Country</u>	<u>Date Filed</u>	<u>Priority Claimed (Yes) (No)</u>
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-----NONE-----

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

<u>Application Serial Number</u>	<u>Date Filed</u>	<u>Status</u>
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-----NONE-----

I hereby appoint:

L. Joy Griebenow

Reg. No. 33,704

of Electronic Data Systems Corporation, and the following

Jerry W. Mills	Reg. No. 23,005
Robert M. Chiaviello, Jr.	Reg. No. 32,461
Ann C. Livingston	Reg. No. 32,479
Thomas R. Felger	Reg. No. 28,842
Charles S. Fish	Reg. No. 35,870
Wei Wei Jeang	Reg. No. 33,305
Kevin J. Meek	Reg. No. 33,738
T. Murray Smith	Reg. No. 30,222
Barton E. Showalter	Reg. No. 38,302
David G. Wille	Reg. No. 38,363
Bradley P. Williams	Reg. No. 40,227
Terry J. Stalford	Reg. No. 39,522
Christopher W. Kennerly	Reg. No. 40,675
Harold E. Meier	Reg. No. 22,428
Alexander B. Ching	Reg. No. 41,669
Douglas M. Kubehl	Reg. No. 41,915
Samir A. Bhavsar	Reg. No. 41,617
Thomas R. Nesbitt, Jr.	Reg. No. 22,075
James J. Maune	Reg. No. 26,946
Roger J. Fulghum	Reg. No. 39,678
Rodger L. Tate	Reg. No. 27,399
Scott F. Partridge	Reg. No. 28,142
James B. Arpin	Reg. No. 33,470
James Remenick	Reg. No. 36,902
Jay B. Johnson	Reg. No. 38,193
Robert W. Holland	Reg. No. 40,020
Floyd B. Chapman	Reg. No. 40,555
Randall W. Mishler	Reg. No. 42,006
Robert A. King	Reg. No. 42,738
James L. Baudino	Reg. No. P43,486
Scott T. Morris	Reg. No. P43,818
Tara D. Knapp	Reg. No. P43,723

all of the firm of Baker & Botts, L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Send Correspondence To:

L. Joy Griebenow, Esq.
Electronic Data Systems
Corporation
5400 Legacy Drive, H3-3A-05
Plano, Texas 75024

Direct Telephone Calls To:

L. Joy Griebenow, Esq.
at (972) 605-5567
Attorney Docket No. 64-99-001

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of the first inventor

Harriet E. Brichta

Inventor's signature

Harriet E. Brichta

Date

2/3/99

Residence (City, County, State)

Plano, Collin, Texas

Citizenship

United States of America

Post Office Address

6553 Osage Trail
Plano, Texas 75023

Full name of the second inventor

Floyd Phillip Littlefield, Jr.

Inventor's signature

Floyd Phillip Littlefield, Jr.

Date

2/3/99

Residence (City, County, State)

Wylie, Collin, Texas

Citizenship

United States of America

Post Office Address

1203 Butler Road
Wylie, Texas 75098

Full name of the third inventor

Bruce W. Bradbury

Inventor's signature

Date

Residence (City, County, State)

Allen, Collin, Texas

Citizenship

United States of America

Post Office Address

813 Willow Brook Drive
Allen, Texas 75002

Full name of the fourth inventor

Iveoma C. Eriken

Inventor's signature

Date

Residence (City, County, State)

Carrollton, Dallas, Texas

Citizenship

United States of America

Post Office Address

2107 Columbian Club Drive
Carrollton, Texas 75006

Full name of the fifth inventor

Julio A. Rodriguez

Inventor's signature

Date

Residence (City, County, State)

Garland, Dallas, Texas

Citizenship

United States of America

Post Office Address

1810 Quail Hill Circle
Garland, Texas 75040

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